



**MONTGOMERY COUNTY EMERGENCY
SERVICES DISTRICT #8
BOARD MEETING**
January 17, 2024

Members Present:

Justin Hill, President
Misty Perinne, Vice President
Cassidy Rodriguez, Treasurer
Shawn Lafferty, Asst. Treasurer
Jeff Windham, Secretary

Guests Present: Chief Koteras, Chief Moore, Caleb Smith, Roda Prudencio, Lesley Elizondo

Commissioner Hill called the meeting to order at 5:30 pm at 27900 Robinson Road.

Receive public comments:

None

Presentation of Recognitions, Certificates for Promotions and Appointments:

None

Consider and approve the Minutes from the prior meeting(s):

Commissioner Lafferty motioned to approve the minutes from the January 3rd Board Meeting. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Consider and approve payment of accounts:

Commissioner Rodriguez motioned to approve the payment of accounts. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Receive Bookkeeper's Report:

Rosa Prudencio and Lesley Elizondo provided the Bookkeeper's Report for November 2023.

Review and act on investment policy and maturing investment accounts:

After a review of the Department's Investment Policy, Commissioner Windham motioned to approve a resolution adopting the Investment Policy for 2024. Commissioner Perinne seconded the motion. The

motion passed with a 5-0 voice vote.

After discussion, Commissioner Perinne motioned to move a maturing CD investment balance from Simmons Bank to UBS. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Review and act on the up-fit proposal for the Training and Logistics Trucks:

After a presentation from Chief Moore, Commissioner Rodriguez motioned to approve an amount not to exceed \$7,500 for the up-fit of the new training vehicle and an amount not to exceed an additional \$1,000 to the originally approved \$10,000 for the up-fit of the new logistics vehicle. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote.

Discuss and act on engaging the District's Legal Counsel to research financing options for the Training Ground Project:

After discussion, Commissioner Perinne motioned to authorize department staff to engage department legal counsel in researching financing packages for the Training Facility Project. Commissioner Rodriguez seconded the motion. The motion passed with a 5-0 voice vote.

Receive list of District property marked for disposal as required per Policy P-061 and Chapter 775 of the Health and Safety Code:

None

Receive report from the District's Fire Chief:

None

Receive and act on report from the Construction Committee:

Caleb Smith provided a Training Center Project update to the Board. No action was taken.

Adjourn Open Session:

The Open Session adjourned at 6:12 pm.

Reconvene Open Session:

The Open Session reconvened at 6:34 pm.

Review and Act on Real Estate Matters, including sale, purchase, lease, and to authorize execution of necessary documents for same:

None

Review and act on personnel matters:

None

Consider Agenda items for future meetings:

None noted

Adjournment:

Commissioner Perinne motioned to adjourn. Commissioner Lafferty seconded the motion. The motion passed with a 5-0 voice vote. The meeting adjourned at 6:35 pm.

Approved By:

Vice President Misty Perinne

Secretary, Jeff Windham

Misty Perinne
Jeff M. Windham

